

ECONOMIC DEVELOPMENT AUTHORITY

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Thursday, June 2nd, 2022 @ 7:30am

The public is invited to attend this meeting in person
Attend by phone: 1-844-992-4726 Meeting Access Code: 2482 232 8567
Meeting is also streamed live on YouTube: www.youtube.com/CityOfBrainerdMN

1. Call To Order

2. Roll Call

K. Bevans T. Bieser M. Kirsch
 M. O'Day K. Yeager G. Johnson Vacant

3. Approval/Amendment Of Agenda

4. Consent Calendar

NOTICE TO PUBLIC - all matters listed are considered routine by the Commission and will all be enacted by one (1) motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Commission votes on the motion to be ADOPTED BY ROLL CALL

A. **Approval Of Minutes**

Regular Meeting held May 5th, 2022 meeting.

Documents:

2022-05-05 EDA Meeting Minutes.pdf

B. **Financial Report**

Documents:

EDA Financials.pdf

C. **DDBC Report**

Documents:

DDBC Monthly Report Form 05.2022.pdf

D. Visit Brainerd Report

Documents:

Visit Brainerd Monthly Report Form_05_22.pdf

E. Swanson Haskamp Consulting Report

Documents:

SHC Monthly Report May 2022.pdf

F. EDA Goals Update

Documents:

EDA Goals Status Updated 5.27.22.pdf

5. Old Business

A. Discussion Business Retention Questions- BLAEDC

Documents:

BLAEDC Questions Final.pdf

B. Review Draft Set Of Tier 1 Materials- Swanson Haskamp

Documents:

SHC Memo_Tier 1 Underutilized Lots .pdf

6. New Business

A. Discussion On DEED Main Street Revitalization Program

Documents:

IF DEED Grant Final.pdf

7. Informational

8. Staff Reports

City Administrator

HRA Director

Documents:

Brainerd HRA Update Report 5-23-22.pdf

9. Commissioner's Comments/Questions

10. Adjourn